Judicial Committee on Information Technology

Meeting Agenda
10:00 a.m., September 17, 2010
Texas Association of Counties Building
Austin, Texas

I.   Call to Order

II.   Welcome to new and returning JCIT Members

   a. Introductions of JCIT Members
   b. Introduction of JCIT Advisory Members
   c. Review contact sheet information

III.   Introduction of Casey Kennedy as OCA liaison

   a. Housekeeping
   b. Minutes of June 25, 2010
   c. Reimbursement
   d. Attendance requirements
   e. Meeting dates for 2010 - 2011
   f. Committees – Review
   g. Review Committee Charges
   h. Review Committee Members
   i. Introduction of Committee Chairs

IV.   Reports from Committee Chairs on projects for 2010-2011

   a. E-Filing (Blake?)
   b. Case Management (David)
   c. Standards (Bob)

V.   Report from NIC on E-Filing

VI.   Report on Judicial Signatures/iPad applications (Mark Unger)

VII.   Report to the Supreme Court

   a. Review draft
   b. Discussion

VIII. Strategy Review

   a. Topics
   b. Strategy for 2010-2011

       c. New funding model discussions
           i. Technology fee
          ii. Legislative endowment
         iii. Pay as you go

IX.   Open Discussion

       a. Funding mechanisms
       b. Gaining legislative support
       c. Key legislators
       d. Publicizing e-filing

X.   Legislation necessary to implement e-filing fee